## **Brentwood Planning Board Minutes – February 20, 2014**

Members Present: Bruce Stevens, Chairman Kevin Johnston

Bob Magnusson Steve Hamilton

Mark Kennedy, Alternate Glenn Greenwood, Circuit Rider Planner

7:00 open

## Minutes - Mail - Board Business

Chairman Stevens opened the meeting at 7:00 pm.

Motion made by Johnston 2<sup>nd</sup> by Hamilton to give Kennedy voting rights: all were in favor.

Motion made by Johnston, 2<sup>nd</sup> by Kennedy to approve the January 16 minutes: the motion carried with Johnston and Magnusson abstaining as they were not present.

The Board is in receipt of a request from NE Dragway, for an extension to their conditional approval to April 3, 2014, while the Conservation Easement is finalized.

Motion made by Johnston, 2<sup>nd</sup> by Kennedy to grant the extension to April 3, 2014: all were in favor.

The Board is also in receipt of a request from Bayside Distributors, asking for a 90 day extension to their conditional approval while they finalize their plans.

Motion made by Johnston, 2<sup>nd</sup> by Magnusson to extend the Bayside conditional approval to June 5, 2014: all were in favor.

The Mylar for Sig Arms was signed by the Board, having been approved by Greenwood.

Motion made by Johnston, 2<sup>nd</sup> by Hamilton to adjourn at 7:25: all were in favor.

Respectfully Submitted,

Kathy St. Hilaire Administrative Assistant, Brentwood Planning Board